

**MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD
HELD DECEMBER 13, 2005, 5:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE
COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN,
PATRICIA HEALY, KAREN ZINK, ROBERT BELMAN, ROBERT HUNT, DANA REINBOLDT,
VICE- CHAIR, TOM VILLACRES, CHAIR AND JEAN S. MURRAY, SUPERINTENDENT.**

The Chair called the meeting to order and led the Pledge of Allegiance, followed by an invocation.

APPROVAL OF AGENDA

**MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. REINBOLDT
THAT THE SCHOOL BOARD APPROVE THE AGENDA AS AMENDED.
VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY,
MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR.
VILLACRES. MOTION CARRIED UNANIMOUSLY.**

CONSENT AGENDA

**MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. REINBOLDT
THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS
PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN,
MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR.
VILLACRES. MOTION CARRIED UNANIMOUSLY.**

The Consent Agenda items were as follows:

- A. Minutes of the Special-Called Meeting held November 10, 2005,
and Minutes of November 15, 2005 Meeting
- B. Personnel - Resignations and Appointments
- C. Unusual Field Trip Request
- D. Religious Exemption Request
- E. Award of Contract: Domestic Water Pump-NSHS
- F. Purchase of Security Vehicles
- G. Proffers Appropriation
- H. Approval of Purchase: Maps & Globes

INFORMATION ITEMS

MS Redistricting- 3rd Review

The School Board received for information the proposed middle school attendance zone recommendation for 2006 and the suggested attendance zones for 2007 and 2008, including projections to 2010, as provided to the Superintendent by the Middle School Redistricting Committee. The School Board requested additional information from staff. This item returns for information only at next meeting.

ES Redistricting- 1st Review

The School Board received for information the proposed elementary school attendance zone recommendations for 2006 and the suggested attendance zones for 2007 and 2008 as provided to the Superintendent by the Elementary School Redistricting Committee.

Information Items will resume after Action Items.

CLOSED SESSION

Motion: Mr. Sullivan

Second: Ms. Reinboldt

Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda items 11A and 11B:

To discuss student matters, as authorized by Section 2.2-3711 (a) (2) of the Code of Virginia.

To discuss personnel matters as authorized by Section 2.2-3711 (a) (1) of the Code of Virginia.

Voting in favor of the motion were Mr. Sullivan, Ms. Healy, Ms. Zink, Mr. Belman, Mr. Hunt, Ms. Reinboldt and Mr. Villacres. Motion carried unanimously.

7:00 p.m.

The Chairman reconvened the meeting, and led the Pledge of Allegiance.

Certification of Closed Meeting

Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

Whereas, Section 2.2-3711 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law:

Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion: Mr. Sullivan

Second: Ms. Reinboldt

VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

AWARDS PRESENTATION- Recognition of Outgoing Board Members

SPECIAL PRESENTATION- Stafford County Activity Book

SPECIAL PRESENTATION- Presentation of Fully Accredited & AYP Banners

Citizen's Comments

Ms. Janette Martin- Recommended Stafford County Public School Board for *Whole Village Award*.

REPORT OF THE SCHOOL BOARD

Student Matters

MOTION MADE BY MR. HUNT AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE STUDENT TRANSFER APPEAL OF STUDENTS "A", "B", and "C". VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

Student Matters- Discipline Committee

Earlier this evening, a committee of the Board met to consider student disciplinary matters. IN ACTION TAKEN, THE COMMITTEE:

- Suspended Student "A" for the remainder of the 2005-2006 school year from Stafford County Public Schools and authorized Student "A" to apply to attend the Regional Alternative Education Program.

- Suspended Student “B” for the remainder of the first block, authorized Student “B” to access first block final exams, and authorized Student “B” to attend the regional Alternative Education Program.
- Suspended Student “C” for the remainder of the first block, authorized Student “C” to access first block final exams, and authorized Student “C” to apply to attend the Regional Alternative Education Program.
- Suspended Student “D” for the remainder of the first block, authorized Student “D” to access first block final exams, and authorized Student “D” to apply to attend the Regional Alternative Education Program.

Committee Reports

Mr. Belman reported the MS2006 naming committee met and the names will be brought before the School Board in January.

Mr. Sullivan reported that the Board of Commonwealth Governor’s School met. It was decided that each school division, Stafford County Public Schools, Spotsylvania County Public Schools and King George Public Schools will operate the Commonwealth Governor’s School Sites on their respective school year calendars.

Comments

Mr. Sullivan congratulated the recipients of awards. He attended the Ferry Farm Pancake Breakfast and the Brooke Point High School Renaissance Festival. As a member of the Virginia School Board Association Committee on Federal Relations, Mr. Sullivan plans to attend the National School Board Association Meeting on Federal Relations held February 5-7, 2006 in Washington D.C.

Ms. Healy reported that she helped to cook breakfast at Garrisonville Elementary.

Ms. Zink extended farewells and acknowledgements to Board members, staff and public.

Mr. Belman attended staff meeting at Drew Middle School where Mr. Soldan was honored as Principal of the Year. He announced his participation in the opening of Conway Elementary School on November 29, 2005. He reported Stafford High School administration was communicating to parents on misunderstanding about coats worn in school. Mr. Belman reported that Stafford County Public Schools, Hess Construction, and the Haskell Co. were recipients of a PPEA National Award for 2005.

Mr. Hunt expressed appreciation to citizens, Board members, and staff.

Ms. Reinboldt reported that she attended Stafford Elementary School site visit with Mr. LeDoux.

Mr. Villacres extended appreciation and gratitude to Board members, staff and public.

REPORT OF THE SUPERINTENDENT

Comments

Dr. Murray announced the appointment of Daria Groover as principal for Hampton Oaks Elementary School. She distributed three (3) essential documents for the Board's review: 1) Superintendent's Memo on 2005 Triennial Census Count, and table attached, 2) Superintendent's Memo on Composite Index of Local Ability-to-Pay for the 2006-2008 Biennium, and table attached 3) Composite Index of Local Ability-to-Pay Formula.

INFORMATION ITEMS (Continued)

Safe & Drug-Free Schools: Emergency Response & Crisis Management Grant

The School Board received for information an overview of the Safe & Drug-Free Schools, Emergency Response and Crisis Management Grant received on October 1, 2005.

ACTION ITEMS

Legislative Priorities

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE LEGISLATIVE POSITIONS FOR STAFFORD COUNTY PUBLIC SCHOOLS, AS AMENDED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

FY2005 Year End Financial Review

Action was deferred to a later date.

Full Time Equivalent (F.T.E.) Personnel Additions

MOTION MADE BY MR. HUNT AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE AN ADDITIONAL ALLOCATION OF FULL TIME EQUIVALENT PARAPROFESSIONAL POSITIONS AND 10 FULL TIME EQUIVALENT TEACHING POSITIONS. POSITIONS TO BE FUNDED BY CONTINGENCY RESERVE WHICH WILL RECEIVE REIMBURSEMENT IN THE QUARTERLY FINANCIAL REVIEW. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

Award of Contract: Compensation Study

No action was taken.

Stadium Field Upgrade: NSHS

MOTION MADE BY MR. BELMAN AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE UPGRADE OF THE STADIUM FIELD AT NORTH STAFFORD HIGH SCHOOL AND FUND THE PROJECT USING THE CONSTRUCTION CONTINGENCY RESERVE ACCOUNT. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

Revised Block Schedule Evaluation Plan, Selection of Study Group Participants and Options to Select an Outside Consultant

MOTION MADE BY MS. HEALY AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD DEFER ACTION TO APPROVE THE PLAN AND METHODOLOGY THAT WILL BE USED TO EVALUATE THE HYBRID BLOCK SCHEDULING FORMAT USED IN THREE (3) OF THE DIVISION'S HIGH SCHOOLS, INCLUDING THE OPTION OF USING AN EXTERNAL CONSULTANT. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, AND MS. REINBOLDT. VOTING IN OPPOSITION WAS MR. VILLACRES. MOTION CARRIED BY A VOTE OF 6-1.

Award of Contract: Centralized Reprographics Procurement

MOTION MADE BY MR. BELMAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE AND AWARD TO RICOH BUSINESS SYSTEMS, A CONTRACT FOR THE CENTRALIZATION OF REPROGRAHICS PROCUREMENT. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

Award of Contract: Chiller Replacement HES & FFES

MOTION MADE BY MR. BELMAN AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE AWARD OF CONTRACT IN THE AMOUNT OF \$309K TO WILSON MECHANICAL SERVICE OF 6296 JAYTO DRIVE, MECHANICSVILLE, VIRGINIA FOR THE REPLACEMENT OF CHILLERS AT FERRY FARM AND HARTWOOD ELEMENTARY SCHOOLS. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

Construction Change Order: Main Road Blanket Drain- MS2006

MOTION MADE BY MR. BELMAN AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE AWARD OF A CONSTRUCTION CHANGE ORDER IN THE AMOUNT OF \$91.3K TO SK CONSTRUCTORS OF ANNAPOLIS JUNCTION, MARYLAND, FOR THE INSTALLATION OF BLANKET DRAINS AT THE MAIN ENTRANCE ROAD AND TENNIS COURTS FOR MS2006. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

CES- Resolution of Appreciation

MOTION MADE BY MR. BELMAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE A RESOLUTION EXPRESSING APPRECIATION TO THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS FOR ALLOWING THEIR CHURCH FACILITY TO SERVE AS A TEMPORARY ELEMENTARY SCHOOL SITE FOR THE K-1 STUDENTS AND STAFF OF CES. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.

INFORMATION ITEMS (Continued)

FY2007-2012 CIP- 1st Review

The School Board received for information the proposed FY2007-2012 Capital Improvement Program (CIP)

Facility Assessment Update

The School Board received for information an update on the Stafford County Public Schools' Facilities Assessment Program.

Before- & After- School Child Care Proposal

The School Board received information on the RFP responses to provide Child Care Services, Before-School, After-School and All Day. The School Board requested a copy of the RFP; a timeline for implementation and a monthly progress report.

Strategic Plan Requests for Proposals

The School Board received for information the elements of the RFP for a Strategic Plan and implemented systems for the Stafford County Public Schools.

Adjournment

The Chairman adjourned the meeting.